

**RESOLUTION OF THE LOCAL ADVISORY COUNCIL OF THE
UTAH TRANSIT AUTHORITY APPROVING THE PROPOSED
AMENDMENT NO. 1 TO THE 2022-2026 CAPITAL PLAN AND
RECOMMENDING APPROVAL BY THE AUTHORITY'S
BOARD OF TRUSTEES**

AR2022-06-01

June 1, 2022

WHEREAS, the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities – Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Utah Public Transit District Act (UTAH CODE § 17B-2a-808) (the "Act") required creation of a Local Advisory Council to discuss and comment on the service, operations and concerns with public transit district operations and functionality and to advise the Board of Trustees regarding operation and management of the district, and

WHEREAS, under the Act, the Local Advisory Council is obligated to review, approve, and recommend final adoption by the Board of Trustees of project development plans, including funding, of all new capital projects; and

WHEREAS, the Authority adopted by Resolution R2021-12-06 a Five-Year Capital Plan for the years 2022 through 2026 (the "Plan") which contains a prioritized list of planned capital projects, a description of the annual prioritization process, and projected funding on an annual, cumulative and project basis; and

WHEREAS, the Authority has developed an Amendment No. 1 to the approved Five-Year Capital Plan and has submitted its proposed Amendment No. 1 to the Local Advisory Council seeking its review, approval, and recommended adoption by the Board of Trustees; and

WHEREAS, the Local Advisory Council has reviewed the Authority's proposed Amendment No. 1 and believes it is in the best interest of the Authority and all constituents to approve Amendment No. 1 to the Five-Year Capital Budget Plan and to forward it to the Board of Trustees with a recommendation for approval.

NOW, THEREFORE, BE IT RESOLVED by the Local Advisory Council of the Utah Transit Authority

1. That the Local Advisory Council hereby approves the proposed Amendment No. 1 to the 2022-2026 Capital Plan, attached hereto as Exhibit A.

2. That the Local Advisory Council forwards Amendment No. 1 to the 2022-2026 Capital Plan to the Authority's Board of Trustees with a recommendation for approval.

Approved and adopted this 1st day of June 2022

DocuSigned by:

Mark Johnson

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Mark Johnson, Acting Chair
Local Advisory Council

ATTEST:

DocuSigned by:

Troy Walker

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Vice-Chair or Second Vice-Chair
Local Advisory Council



(Corporate Seal)

Approved As To Form:

DocuSigned by:

Michael Bell

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Legal Counsel

Exhibit A

2022-2026 Capital Plan Amendment #1

UTA 5-Year Capital Plan - 2022-2026 Summary - Amendment #1

Programs/Projects	Amended 2022 Budget	2023 Proposed Budget	2024 Proposed Budget	2025 Proposed Budget	2026 Proposed Budget
5310 Project	1,762,653	306,420	-	-	-
CDA006- 5310 Admin Funds	294,522	306,420	-	-	-
ICI213- E Voucher Phase 2	538,200	-	-	-	-
MSP249- FY19/20 - 5310 Funds - SL/WV	479,576	-	-	-	-
MSP250- FY19/20 - 5310 Funds - O/L	269,175	-	-	-	-
MSP251- FY19/20 - 5310 Funds - P/O	181,180	-	-	-	-
Asset Management- Facilities	4,600,000	7,450,000	6,700,000	4,450,000	1,850,000
FMA559- Office Equipment Reserve	100,000	100,000	100,000	100,000	100,000
FMA652- Equipment Managed Reserve	1,000,000	500,000	500,000	1,000,000	500,000
FMA653- Facilities Rehab and Replacement	1,500,000	1,000,000	1,000,000	2,000,000	-
FMA672- Park and Ride Rehab/Replacement	750,000	500,000	750,000	1,000,000	500,000
FMA673- Stations and Platforms Rehab/Replace	500,000	250,000	250,000	250,000	500,000
FMA679- Building Remodels/Reconfiguration	250,000	100,000	100,000	100,000	250,000
MSP269- Warm Springs Sewer Line Relocation	500,000	-	-	-	-
SGR392- FR Snow Melt System Replacement	-	5,000,000	4,000,000	-	-
Asset Management- Rail Infrastructure	9,300,000	4,075,000	3,300,000	6,650,000	4,900,000
MSP257- Gap filler on FR stations	750,000	-	-	-	-
SGR359- Bridge Rehabilitation & Maintenance	300,000	450,000	300,000	400,000	400,000
SGR385- Rail Rehab and Replacement	5,500,000	1,375,000	750,000	4,000,000	2,000,000
SGR393- Grade Crossings Rehab/Replacement	2,500,000	2,000,000	2,000,000	2,000,000	2,500,000
SGR401- Ballast and Ties Rehab/Replacement	250,000	250,000	250,000	250,000	-
Asset Management- Rail Systems	19,340,000	22,875,000	17,966,500	9,687,500	5,525,000
MSP189- Signal Pre-emption Projects w/UDOT	365,000	-	-	-	-
SGR047- Stray Current Mitigation	525,000	525,000	462,500	462,500	525,000
SGR397- Traction Power Rehab/Replacement	10,000,000	17,400,000	13,100,000	5,000,000	750,000
SGR398- OCS Wire Survey	2,700,000	950,000	904,000	925,000	925,000
SGR403- Train Control Rehab/Replacement	3,000,000	2,000,000	1,500,000	1,300,000	1,325,000
SGR404- Rail Switches/Trackwork Controls	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
SGRXX1- Fiber Rehab and Replacement	750,000	-	-	-	-
Asset Management- Vehicle New Purchase	23,625,911	66,993,075	55,148,832	48,700,000	26,050,000
REV205- Non-Rev Service Vehicle Replace	650,000	750,000	350,000	500,000	750,000
REV209- Paratransit Vehicle Replacment	3,125,376	3,199,593	3,275,592	3,400,000	3,400,000
REV211- Bus Replacement	11,307,289	35,200,000	50,100,000	43,000,000	20,200,000
REV212- Park City Lo/No Grant	-	4,542,522	-	-	-
REV232- Van Pool Replacement	1,424,498	1,270,960	1,423,240	1,800,000	1,700,000
REV236- VW battery buses	7,118,748	22,030,000	-	-	-
Asset Management- Vehicle Rehabilitation	15,221,775	16,149,275	16,685,150	18,581,775	21,000,000
REV224- Bus Engine/Trans/Comp Rehab/Replace	2,000,000	3,000,000	3,000,000	3,000,000	3,000,000
REV233- Comet Car Replacement	-	2,250,000	3,000,000	3,000,000	7,500,000
REV237- GPS Telemetrics System	440,000	-	-	-	-
SGR040- Light Rail Vehicle Rehab	7,181,775	7,699,275	8,285,150	10,581,775	10,500,000
SGR353- Commuter Rail Engine Overhaul	3,250,000	1,500,000	-	-	-
SGR386- LRV Accident Repair	1,600,000	700,000	400,000	-	-
SGR391- Commuter Rail Vehicle Rehab and Replacement	750,000	1,000,000	2,000,000	2,000,000	-
Information Technology	13,614,900	23,057,654	25,184,865	10,831,069	4,821,676
ICI001- Passenger Information	750,000	2,000,000	350,000	-	-
ICI005- EFC Rehab and Replacement	225,000	300,000	-	-	-
ICI146- FrontRunner WiFi Enhancements	350,000	50,000	50,000	50,000	350,000
ICI173- JDE System Enhancement	50,000	50,000	50,000	50,000	-
ICI179- Network & Infrastructure Equipment	398,900	278,404	296,740	280,704	278,716
ICI183- Legal SW	30,000	-	-	-	-
ICI186- In-house App Dev. & Enhancements	50,000	200,000	200,000	200,000	200,000
ICI191- IT Managed Reserved (formerly IT Pool)	300,000	350,000	400,000	400,000	400,000
ICI197- Bus Communication On-Board Tech	85,000	100,000	100,000	100,000	200,000
ICI198- Info Security Eq/SW (PCI Comp & Cyber Security)	410,000	445,000	210,000	260,000	475,000

UTA 5-Year Capital Plan - 2022-2026 Summary - Amendment #1

Programs/Projects	Amended 2022 Budget	2023 Proposed Budget	2024 Proposed Budget	2025 Proposed Budget	2026 Proposed Budget
ICI199- Rail Communication On-Board Tech	80,000	100,000	100,000	100,000	100,000
ICI201- Server, Storage Infrastructure Eq & SW	556,000	594,000	473,000	165,000	186,000
ICI202- Radio Communication Infrastructure	100,000	100,000	100,000	100,000	100,000
ICI214- Init APC Upgrade	-	335,500	243,000	243,000	262,600
ICI217- Transit Management Sytem	2,400,000	950,000	-	-	-
ICI221- Customer Relations Software Replacement	370,000	-	-	-	270,000
ICI222- Fares Systems Replacement Program	7,000,000	15,054,750	14,612,125	8,382,365	1,999,360
ICI223- ERP / HCM and Maintenance System External Needs Review	150,000	150,000	-	-	-
ICI224- JDE 9.2. Application Upgrade - UNx	250,000	-	-	-	-
ICI225- SharePoint 2016 Migration to SharePoint Online Support	60,000	-	-	-	-
ICI226- New Radio Communication System	-	2,000,000	8,000,000	500,000	-
Major Capital Project	99,172,107	169,847,501	112,323,299	112,500,000	61,500,000
MSP102- Depot District	32,562,000	12,000,000	-	-	-
MSP185- Ogden/Weber State University BRT	25,465,107	17,402,501	-	-	-
MSP205- TIGER Program of Projects	8,506,000	2,500,000	-	-	-
MSP215- Sharp-Tintic Rail Connection	1,439,000	8,695,000	123,299	-	-
MSP216- Point of Mountain AA/EIS	3,000,000	3,000,000	-	-	-
MSP252- FrontRunner Double Tracking	15,000,000	47,250,000	86,000,000	112,500,000	61,500,000
MSP253- Mid-Valley Connector	10,000,000	70,000,000	25,000,000	-	-
MSP259- S-Line Extension	1,200,000	9,000,000	1,200,000	-	-
MSP260- 5600 West/Mountain View Corridor Transit Project	2,000,000	-	-	-	-
Other Capital Projects	40,153,341	47,279,200	31,021,600	25,426,600	20,600,000
FMA683- Apprenticeship Training Aids	200,000	-	-	-	-
MSP081- Tooele Bus Facility	684,000	-	-	-	-
MSP122- Positive Train Control	302,000	-	-	-	-
MSP132- Technical Support for IPCS Maintenance and Enhancements	85,000	85,000	-	-	-
MSP140- Box Elder Right of Way Preservation	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000
MSP194- 650 South Station	894,146	-	-	-	-
MSP198- Wayfinding Signage	300,000	300,000	300,000	300,000	300,000
MSP202- Davis-SLC Community Connector	300,000	-	-	-	-
MSP224- UTA ADA Bus Stop Imp Utah Cnty	288,000	-	-	-	-
MSP227- Meadowbrook Expansion	466,000	-	-	-	-
MSP233- North Temple EOL (SLC CMAQ grant)	-	-	-	3,936,600	-
MSP248- Capital Planning/Env Analysis	500,000	500,000	500,000	500,000	500,000
MSP254- TechLink Corridor Study	450,000	2,450,000	-	-	-
MSP255- Central Corridor Transit	500,000	-	-	-	-
MSP258- Mt Ogden Admin Bldg expansion	500,000	5,000,000	4,000,000	-	-
MSP264- South Valley Transit (formerly known as Provo to Payson Transit)	1,500,000	1,500,000	2,000,000	-	-
MSP265- Program Management Support	4,000,000	3,300,000	3,300,000	3,300,000	3,300,000
MSP266- 3500 South TSP Upgrade	288,000	-	-	-	-
MSP267- New Maintenance Training Facility	480,000	4,320,000	2,300,000	-	-
MSP268- Optical Detection Next Steps	475,000	75,000	-	-	-
MSP270- Transit Signal Priority On Board Units (TOBU) Project	110,200	499,200	821,600	390,000	-
MSP271- MOW Training Yard	1,000,000	1,500,000	500,000	500,000	500,000
MSP272- Trax Operational Simulator	1,700,000	-	-	-	-
MSP273- Public Partnership Projects	9,700,000	10,000,000	-	-	-
MSP274- Historic Utah Southern Rail Trail	22,000	-	300,000	-	-
MSP999- Capital Contingency	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
REV234- Tooele County Microtransit & Vehicle Electrification	1,608,995	-	-	-	-
SGR358- Fronrunner Paint Booth	150,000	-	-	-	-
SGR370- Light Rail Red Signal Enforcement	300,000	5,000,000	3,500,000	3,000,000	2,500,000
SGR390- OK Manufacturing Building	1,350,000	750,000	-	-	-
SGR407- Bus Stop Enhancements	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
SGR408- Route End of Line (EOL) Enhancements	1,500,000	1,500,000	3,000,000	3,000,000	3,000,000
SGR409- System Restrooms	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000

UTA 5-Year Capital Plan - 2022-2026 Summary - Amendment #1

Programs/Projects	Amended 2022 Budget	2023 Proposed Budget	2024 Proposed Budget	2025 Proposed Budget	2026 Proposed Budget
Property/TOD/Real Estate	3,410,000	727,500	727,500	727,500	727,500
MSP261- Property Management - Capital Repairs	40,000	40,000	40,000	40,000	40,000
MSP262- SLCentral HQ Office	1,000,000	-	-	-	-
MSP263- TOD Working Capital	2,250,000	687,500	687,500	687,500	687,500
MSPXX1- Station Area Planning	120,000	-	-	-	-
Safety & Security/Police	2,068,061	1,487,476	1,233,224	1,100,000	795,000
FMA516- Corridor Fencing	50,000	50,000	50,000	50,000	-
FMA535- Ballistic Vest Replacement	15,000	15,000	15,000	25,000	25,000
FMA538- Police Radio Replacements	56,000	56,000	56,000	-	-
FMA539- Tasers	100,000	-	-	-	-
FMA543- Vehicle Replacement/Expansion	370,000	350,000	350,000	350,000	350,000
FMA557- Bus Safety and Security	30,000	30,000	30,000	30,000	-
FMA604- Safety General Projects	100,000	100,000	100,000	100,000	-
FMA645- Camera Sustainability	470,000	420,000	420,000	420,000	420,000
FMA656- Facility Security	50,000	50,000	50,000	50,000	-
FMA658- Bus Camera Overhaul/Replacement	40,000	-	-	-	-
FMA659- Emergency Operations Training	15,000	15,000	15,000	15,000	-
FMA676- Security General Projects	20,000	20,000	20,000	20,000	-
FMA681- Arc Flash Analysis	362,061	341,476	87,224	-	-
FMA682- Police CAD/RMS w Optional Taser/Body Cams	350,000	-	-	-	-
ICI140- Next Crossing Camera Installation	40,000	40,000	40,000	40,000	-
Grand Total	232,268,748	360,248,101	270,290,970	238,654,444	147,769,176